



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COURTIERS ISA NOMINEE LIMITED**

Company Number: **04858338**

Date of this return: **06/08/2011**

SIC codes: **6523**

Company Type: **Private company limited by shares**

Situation of Registered Office: **18A HART STREET
HENLEY-ON-THAMES
OXFORDSHIRE
RG9 2AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY DEREK**

Surname: **REYNOLDS**

Former names:

Service Address: **THE OLD POST HOUSE CRAZIES HILL
READING
BERKSHIRE
UNITED KINGDOM
RG10 8LU**

Company Director **1**

Type: **Person**
Full forename(s): **MR GARY DEREK**

Surname: **REYNOLDS**

Former names:

Service Address: **THE OLD POST HOUSE CRAZIES HILL
READING
BERKSHIRE
UNITED KINGDOM
RG10 8LU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/05/1957** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **SHEPPERD**

Former names:

Service Address: **24 THE CRESCENT
WOODSTOCK ROAD
WITNEY
OXFORDSHIRE
OX8 6EL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE NORMAL ORDINARY SHARES AND HAVE STANDARD VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-08-06**
Name: **COURTIERS INVESTMENT SERVICES**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.